



LYNNFIELD WATER DISTRICT

BOARD OF WATER COMMISSIONERS MEETING AGENDA

FEBRUARY 14, 2023 – 6:00 PM

1. 6:00 PM: JOINT MEETING WITH TOWN OF LYNNFIELD SELECT BOARD
MERRITT CENTER, 600 MARKET STREET
2. MINUTES OF JANUARY 10, 2023, BOARD MEETING
3. TREASURER'S REPORT
 - Review District Financial Reports: Payroll, P&L, Balance Sheet, Accounts Payable
 - BCBS Vision Plan
 - BCBS Freedom Dental Plan
 - Preliminary FY24 Budget
 - Cross Connection Payments tracked in H2O Accounts Receivable vs. Misc. Accounts Receivable
4. SUPERINTENDENT'S REPORT
 - SCADA Update
 - Hydrant Inventory
 - Cross Connection Surveying Training
 - Pump Station Maintenance
 - New Conflict of Interest Training
 - Mutual Aid 662 Salem St
5. ENGINEER'S REPORT
 - Storage Tank Rehabilitation
 - Water Rate Study
 - RFP for Cell Vendor
 - Emergency Interconnections
 - Bali Hai Apartments
6. CLERK'S REPORT
 - Letters of Intent Treasurer & Commissioner
 - Draft Clerk's Report
7. OTHER
 - Reschedule Dave Fox of Raffelis Presentation
 - Annual Report Drafts Due
 - FY24 Annual Salary Review
8. Next Regular Meeting: Monday March 13, 2023 @ 7:00 pm
9. ADJOURNMENT

Updated: Wednesday, February 9, 2023, 8:00 am
Posted: Tuesday, February 7, 2023, 4:30 pm